

# Agenda

## BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, December 5, 2005

10:00 AM

COMMISSIONER'S MEETING ROOM

**ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING**

10:00 AM

**CALL TO ORDER** by Chairman Dennis Hadaller

**DETERMINATION OF QUORUM**

**FLAG SALUTE**

**APPROVAL OF PREVIOUS MINUTES** (11-28-05)

**PUBLIC COMMENT** (LIMITED TO 3 MINUTES PER PERSON)

*NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m.. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.*

**AGENDA**

- **Notices**
- **Consent**
- 

10:30 AM

**HEARING:** Adopting the 2006 Budget for Lewis County Resolutions # 05-320, 05-321, 05-322, 05-323, 05-324 & 05-325

### NOTICES:

1. **Notice of Hearing:** For 2005 budget, emergency appropriation to and transfers within Various Funds. **HEARING** will be held on December 19, 2005, on or after 10:30 a.m. in the Commissioner's Meeting Room, 2<sup>nd</sup> Floor, Courthouse, Chehalis, WA **Resolution No. 05-313**
2. **Notice of Hearing:** For supplemental appropriations to and transfers within Current Expense Budget for 2005. . **HEARING** will be held on December 19, 2005, on or after 10:30 a.m. in the Commissioner's Meeting Room, 2<sup>nd</sup> Floor, Courthouse, Chehalis, WA **Resolution No. 05-314**
3. **Notice of Hearing:** Lewis County Board of County Commissioners will hold a public hearing on Dec. 12, 2005 on or after 1:30 P.M. at the Lewis County Courthouse, Commissioner's Hearing Room, Second Floor, Chehalis, WA for the purpose of receiving public testimony on; (1) the proposed work schedule and scope of work for updating the Lewis County Comprehensive Plan as required by the Growth Management Act, (2) proposed revisions to the LCC Title 12 Public Roads and Places, and (3) revisions to LCC Title 15 Building Code to reflect changes required by the adoption of the International Building Code (IBC) and the International Fire Code (IFC).

**Notice of meeting:** Lewis County Board of County Commissioners will hold a public meeting on Dec. 19, 2005 on or after 1:30 P.M. at the Lewis County Courthouse, Commissioner's Hearing Room, Second Floor, Chehalis, WA, for the purpose of holding their second workshops on; (1) the work schedule and scope of work for updating the Lewis County Comprehensive Plan as required by the Growth Management Act, (2) proposed revisions to LCC Title 12 Public Roads and Places, and (3) revisions to LCC Title 15 Building Code to reflect changes required by the adoption of the International Building Code (IBC) and the International Fire Code (IFC).

### CONSENT:

4. **Resolution No. 05-315** to approve County Vehicle Use, Incident Investigation, and Incident Review Committee policies.
5. **Resolution No. 05-316** to approve medical rates to be paid by Lewis County employees for non-union employees for 2006.

- 6. **Resolution No. 05-317** approving an annual agreement between the Cowlitz-Wahkiakum Council of Government and Lewis County for maintenance funding for general transportation need amounting to an annual sum of \$25,000 for 2006.
- 7. **Resolution No. 05-318** to approve the request for a one-year time extension to the Port of Chehalis for a Plat.
- 8. **Resolution No. 05 –319** to regarding Senior Service Fund No. 199 authorizing cash flow loan from Current Expense Fund No. 001.
- 9. **Resolution No. 05-327** Revising county policy manual and adopting new salary classification, review and appeal policies.
- 10. **Resolution No. 05-328** Adopting a categorized schedule of fees for the Community Development Department, Public Works, Environmental Health, the Animal Shelter, and South West Washington Fair Permits.

**WORKSHOPS:**

On December 6<sup>th</sup>, 2005, at 1:30 in the Board of County Commissioners Hearing room, the BOCC will participate in two workshops.

Workshop one is a staff presentation regarding the changes to the Lewis County Code (LCC) Title 15 “Building Codes” to incorporate revision required by the adoption for the International Fire Code (IFC) and International Building Code (IBC), and revisions to the LCC Title 12 “Public Roads and Places”.

Workshop two is a workshop regarding Amending the Lewis County comprehensive plan land use map designations, the Urban Growth areas for the cities of Chehalis, Winlock, Morton, and Napavine, and the county-wide planning policies. **Resolution No. 05-326**

AGENDA/CALENDAR

MEETINGS AND APPOINTMENTS

ALL MEETINGS ARE SUBJECT TO  
CANCELLATION OR RESCHEDULING

MONDAY, DECEMBER 5, 2005

10:00 amBOCC Meeting

2:00 pm-4:00 pmEric Johnson’s Farewell Party, Credit Union Bldg.

TUESDAY, DECEMBER 6, 2005

9:00 amProsecutor’s Update

12:00 noonInd. Commission Meeting

1:30 pmUrban Growth Area/County Wide Plan. Policies Workshop & IBC/IFC Workshop, Commissioner’s Hearing Room

WEDNESDAY, DECEMBER 7, 2005

8:00 amUpdate with Larry Keeton

9:30 amMeeting with Dianne Dorey

10:00 amBOCC Staff Meeting

1:00 pmSpecial Joint Meeting with Cowlitz, Wahkiakum.& Skamania Counties @ Longview City Hall, Training Center

5:30 pmChehalis/Centralia Airport Board

THURSDAY, DECEMBER 8, 2005

8:30 amSheriff’s Update

10:00 amExtension Office/Weed Update

12:00 noonElecteds Brown Bag

4:30 pmTwin City Senior Center Xmas Dinner

FRIDAY, DECEMBER 9, 2005

7:00 amEDC Annual Retreat , Spiffey’s

10:00 amLEOFF Board Meeting

Agenda  
12-05-05

**THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**  
*This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner’s Office 72 hours in advance of the meeting.*